

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2005 8:00 am
Secretary of State

09-14-2005 90001 041 ***150.00

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05022005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000134589 1. Entity Name M.L. JONES ENTERPRISES, INC.					
Principal Place of Business 10774 SEA CLIFF CIRCLE BOCA RATON, FL 33498			Mailing Address 10774 SEA CLIFF CIRCLE BOCA RATON, FL 33498		
2. Principal Place of Business 2356 NW 38 Street		3. Mailing Address 2356 NW 38 Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Boca Raton, FL		City & State Boca Raton, FL		4. FEI Number 54-2092650	
Zip 33431		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MILLER, JOHN P 2499 GLADES ROAD STE 305A BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Lorraine G. Jones</u> <u>President</u> <u>9-5-05</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, LORRAINE 10774 SEA CLIFF DR. BOCA RATON, FL 33498	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jones, Lorraine G. 2356 NW 38 Street Boca Raton, FL 33431
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JONES, MICHAEL 10774 SEA CLIFF DR. BOCA RATON, FL 33498	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP MICHAEL JONES 2356 NW 38 Street BOCA RATON, FL 33431	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Lorraine G. Jones</u> <u>President</u> <u>9-5-05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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#P02000134589

Select Year:

The 2004 Florida Statutes

Title XXXVI	Chapter 607	View Entire Chapter
BUSINESS ORGANIZATIONS	CORPORATIONS	
607.193 Supplemental corporate fee.--		

(1) In addition to any other taxes imposed by law, an annual supplemental corporate fee of \$88.75 is imposed on each business entity that is authorized to transact business in this state and is required to file an annual report with the Department of State under s. 607.1622, s. 608.452, or s. 620.177.

(2)(a) The business entity shall remit the supplemental corporate fee to the Department of State at the time it files the annual report required by s. 607.1622, s. 608.452, or s. 620.177.

(b) In addition to the fees levied under ss. 607.0122, 608.452, and 620.182 and the supplemental corporate fee, a late charge of \$400 shall be imposed if the supplemental corporate fee is remitted after May 1 except in circumstances in which a business entity did not receive the uniform business report prescribed by the department.

(3) The Department of State shall adopt rules and prescribe forms necessary to carry out the purposes of this section.

History.--s. 24, ch. 92-319; s. 43, ch. 93-281; ss. 6, 7, ch. 96-212; s. 4, ch. 2001-195; s. 13, ch. 2003-401.

ATTACHMENT
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2356 NW 38 Street
Boca Raton, FL 33431

September 7th, 2005

Florida Secretary of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

RE: M. L. Jones Enterprises, Inc.
Doc. # P02000134589

To Whom It May Concern:

We hereby request that the late fee of \$400.00 not be assessed on the 2005 annual report payment for the above named corporation.

In accordance with the Florida Statutes section 607.193 paragraph (2)(b) the above named corporation did not receive any prior notice and therefore is not liable for the additional \$400.00 fee.

Sincerely,

Lorraine H. Jones

Lorraine Jones
President and Director